

ISPAD Annual General Assembly – Business Meeting

Friday, September 4th 2009 17:00 to 18:30 p.m.

Gallus Hall, Cankarjev Dom Conference Center, Ljubljana, Slovenia

AGENDA (preliminary)

1. Welcome – Secretary General

Thanks were given to last year's convener of the meeting in Durban, South Africa, Kuben Pillay, and to the current convener Tadej Battelino, his staff and the abstract committee. Thanks were also given to our Platinum sponsors Eli Lilly, NovoNordisk and Lifescan/Animas of Johnson & Johnson, our Gold sponsor Medtronic and Silver sponsor Roche.

2. President's Report – Thomas Danne:

From now on ISPAD is a company limited by guarantee and a registered charity in the UK which will allow us to take the organization one step further. We have continued to form strategic alliances with other major players in the field and have been particularly successful in setting up a European program called SWEET with other partners such as IDF Europe, FEND and Primary Care Diabetes Europe (PCDE). This may lead to the creation of Centers of Reference for Pediatric Diabetes and international benchmarking in pediatric diabetes. Also we have become part of EURADIA a unique alliance of NGOs and pharmaceutical companies, to improve the lives of people affected by diabetes both now and in the future, through advocacy of diabetes research in Europe at the highest political and societal levels of influence, and by shaping the allocation of resources for diabetes research in Europe through increased awareness.

These initiatives have been brought to the attention of the political stakeholders. We have been invited to address the issue of childhood diabetes with EU Commissioner Vassileou and met with the Commissioner at the European Parliament during World Diabetes Day 2008. Also we have started initial talks with the Juvenile Diabetes Research Foundation which is the foremost research foundation devoted to type 1 diabetes worldwide. This year we have our first joint symposium with JDRF during the annual meeting and are proceeding with high level talks to further intensify our collaboration.



ISPAD Activities at the European Parliament

All our efforts should be directed to support science, education and advocacy to achieve the ISPAD vision "A better world for children and adolescents with diabetes".

3. Secretary General's Report –

Ragnar Hanas reported on the following issues:

- a) ISPAD is now a registered charity in the UK with a new constitution, but the by-laws need to be updated.
- b) Access to Essential Diabetes Medicines for Children in the Developing World
This meeting in London Oct 25th, 2008, was initiated by IDF/Life for a Child (www.lifeforachild.org) and hosted by Diabetes UK with the following aims:
To find urgent but "temporary" humanitarian strategies to keep children with type 1 diabetes in developing countries alive.
To set the stage for long-term structural review of access to essential drugs and glucose monitoring supplies for all young people with diabetes in developing countries.

Pledges from the industry have been given for supplying 5,500 children with insulin next year and 29,000 by 2015, and providing 1 million syringes.

ISPAD pledged structural support and assistance in the training of pediatricians and healthcare professionals in childhood and adolescent diabetes through its membership network.

- c) World Diabetes Day November 14th:

The theme this year was diabetes in the school setting. ISPAD in collaboration with IDF launched a campaign for diagnosing diabetes earlier to prevent ketoacidosis.

Posters are available for translation at www.worlddiabetesday.org/dka

- d) ISPAD Postgraduate courses :

Buenos Aires, Argentina, Nov 14-15, 2008: Olga Ramos and Ragnar Hanas
More than 400 participants. Jeremy Allgrove, Ragnar Hanas, Stu Brink as invited speakers.

Krasnoyarsk, Russia, February 2009: Jan Bruining and Stu Brink. More than 100 participants, first-ever gathering of pediatric endocrinologists of Siberia away from Moscow or St Petersburg
Buzias, Romania April 2009: Viorel Serban, Harry Dorchy, Stu Brink, Claire Levy-Marchal as invited speaker.



ISPAD Postgrad Course in Buenos Aires

- e) 2008 ISPAD Science School for Physicians

This Science School was held in Estes Park, Colorado in September 2008. There were 24 students from 21 countries including 2 from the US. The Faculty included many from Denver (Georgeanna, George Eisenbarth, Marian Rewers, Phil Zeitler, Kristen Nadeau, Jennifer Barker and David Maahs as well as Joseph Wolfsdorf, Boston, Kim Donaghue, Sydney, Sonia Caprio, Yale. The Science School was supported by an educational grant from Eli Lilly.

- f) ESPE/ISPAD Webcast initiative

A memorandum of understanding has been signed with ESPE regarding webcast sites featuring lectures by members on a variety of pediatric and adolescent endocrine and diabetes topics. Five already taped and available. Fifteen more to be taped in Ljubljana. Free availability around the world on the websites of all participating societies. Chair: Moshe Philip. Stu Brink representing ISPAD which will join as equal partner.

See

http://www.ispad.org/FileCenter/record_ed_lectures_frame.htm



ISPAD Postgrad Course in Buzias, Romaina

- g) Global Pediatric Endocrine Diabetes Consortium (GPED)

Group teaching endeavors chaired by Ze'ev Hochberg with cooperative teaching endeavors in Kenya and elsewhere joining resources of ESPE, ISPAD, LWPES, SLEP, ALAD, JPED, APEG, APPESD and other pediatric endocrine and diabetes specialty societies. Stu Brink representing ISPAD, next meeting in New York September 2009.

- h) Peds Endo and Diabetes Training Center in Nairobi, Kenya

Currently run by ESPE with funds from World Diabetes Foundation. Tutors stay on site in Nairobi for one month. Stu Brink was involved in the discussions via GPED and Ragnar Hanas has talked to ESPE representative Ze'ev Hochberg from ESPE who initiated the project. ESPE asks ISPAD to appoint a representative and make a site visit to become equal partners. Kenneth Robertson and Jeremy Allgrove have been discussing with Faisal Ahmad, the new representative from ESPE, and ISPAD has decided to join as equal partners.

See http://www.eurospe.org/education/education_developingcountries.html

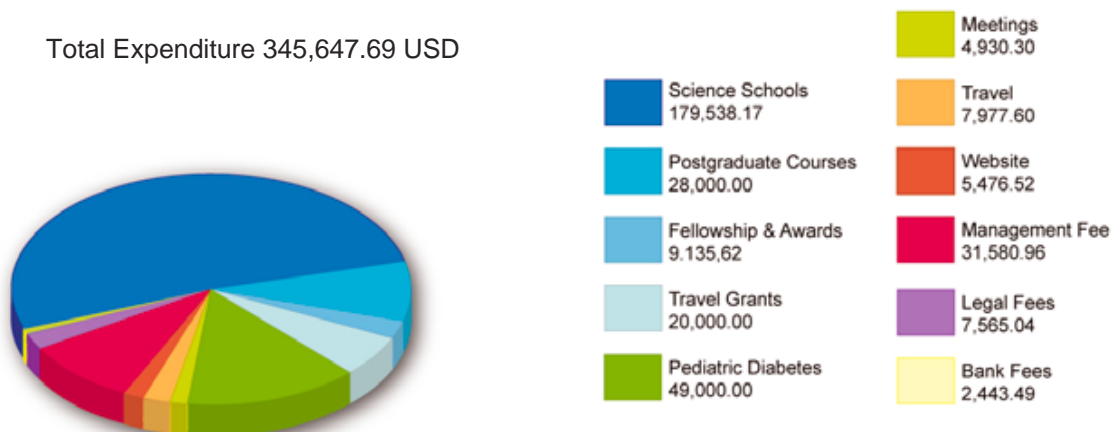
- i) ISPAD Board Meetings
The steering committee met in London in March to finalize the charity registration. We met again at the ADA meeting in New Orleans, where we also had a meeting together with the advisory council. Prior to the Ljubljana annual meeting, we had a 2-day board meeting. The Steering Committee will meet on the Monday and along with the Advisory Committee on Tuesday prior to the Ljubljana Meeting. There will be a short board meeting on Saturday before leaving Ljubljana.
- j) Upcoming Annual Meetings:
2011: Miami, USA
2012: Izmir, Turkey
2013: Sharm el Sheikh, Egypt
- k) ISPAD awards and prizes:
The Allan Drash Fellowship (5,000 USD): Dr. Oburo Ofumbi Geoffrey, Pediatrician from Kampala, Uganda for a clinical visit with Dr Kaushik Ramaiya in Dar el Salaam, Tanzania.
ISPAD Research Fellowship 25,000 USD: Mari Pulkkinen, Helsinki, Finland for the project "IGF-1 as a Mediator of Metabolic Control in Type 1 Diabetic Patients" to be performed at Karolinska Institute, Stockholm, Sweden

4. Treasurer's Report – Lynda Fisher

As of August 15, 2009, ISPAD had 891 members from 89 countries, of whom 83% are physicians.

The Society continues to subsidize subscriptions to Pediatric Diabetes and to help to offset the cost of membership for those living in countries where the cost of membership would be either prohibitive or of undue burden for the member. We have joined other organizations such as EURADIA and contributed to meetings of other societies by sponsoring joint ISPAD-ESPE Symposia. We continue to provide regular travel grants and special travel grants designed specifically for those in undeveloped countries to come to our Scientific Meeting without cost. We have increased the monetary award for the visiting fellowships, and continue to award the ISPAD Allan Drash Clinical Fellowship.

Total Expenditure 345,647.69 USD



Our financial goals are to maintain sufficient funds held in reserve to assure our existence under difficult financial situations (poor income years, and unusual economic times), while we continue to support funding for Science Schools, post graduate courses, visiting fellow ships, Allan Drash clinical fellowships, travel grants, Pediatric Diabetes, memberships, and special initiatives. We must maintain the Mission, Vision and Values of ISPAD and this must be done with transparency with the use of the best legal and accounting practices. Our financial resources must be maintained in the utmost safety and regard for fiscal soundness, protecting our Society from disruption in achieving our Mission. All in all, ISPAD has received 465,263,59 USD and spent 345,647.69 USD in the year 2008, which gives a total income of 119,615.90 USD. The consolidated closing balance on December 31, 2008, was 607,132,74 USD.

5. Election of Officers (persons in bold were elected)

Outgoing officers were thanked: Lynda Fisher (outgoing treasurer), Jeremy Allgrove, Claire Levy-Marchal, Carmel Smart, Tatsuhiko Urakami. Outgoing Advisory board members are to stay on for one years as mentors for the incoming.

- a. President-elect:
Lynda Fisher, USA



- Stephen Greene, UK
- Joseph Wolfsdorf, USA
- b. Secretary General Elect
Ragnar Hanas, Sweden
- c. Advisory council Physician
Fiona Campbell, UK
Peter Hindmarsh, UK
Antoniette Moran, USA
Kubendran Pillay, South Africa
Aman Pulangan, Indonesia
Neil White, USA
- d. Advisory Council Health Care Professional
Tim Wysocki, USA



6. Transfer of membership to new organization registered in UK – Wolfgang Huang
845 members have been contacted, 545 replied positively about membership in new ISPAD organization (registered as charity in UK). We have included. 52 new members in 2009, and have since the previous meeting welcomed 129 new members from non-high income countries (with 2 initial years of free membership). .
8. 2009 Science School for Health Professionals Report – Sheridan Waldron / Alan Delamater:
The 6th Science School was held just before the Ljubljana meeting with 15 delegates (nurses, dietitians, psychologists, social workers from 13 countries and 5 continents. The faculty consisted of Professor Alan Delamater (Psychologist), Dr. Sheridan Waldron (Dietitian), Professor Trish Dunning (Nurse), Dr. Jane Overland (Nurse), Carmel Smart (Dietitian) and Dr. Peter Swift (Paediatrician). The curriculum includes most elements of basic research methodology presented by different members of the faculty in a carefully ordered sequence. The program aims to be interactive and includes personal discussion of delegates chosen research projects.
10. Pediatric Diabetes Report – Mark Sperling
The journal has received 159 submissions by August 25 (as compared to 148 by this time 2008), whereof 124 original manuscripts. The time from submission to final decision was 53 days in 2009, as compared to 71 in 2008. This year only 36 % of the submissions have been accepted. The impact factor has risen from 2.162 in 2006 to 2.314 in 2007 and 2.424 in 2008.
11. Future Annual Scientific Meetings
Alan Delamater gave us an update on the 2011 meeting in Miami, USA: The preliminary date is 19th-22nd of October.
12. Future Science Schools for Physicians and Science Schools for Health Professionals:
Neil White gave us some preliminary planning details for the 2011 Science School which will be held in St. Louis, USA.
13. Clinical Practice Recommendations – Peter Swift
The 2006-2009 version of the Guidelines were reviewed by the international writing teams, and updated accordingly, adding new references. They are published as a supplement to Pediatric Diabetes and also as a searchable CD. We hope that the Guidelines will be used to improve awareness amongst governments, state health care providers, and the general public of the serious long-term implications of poorly managed diabetes and the essential resources needed for optimal care. They can also assist care givers in managing diabetes in a prompt, safe, consistent, equitable and standardized manner in accordance with current views of experts in the field.
14. IDF/ISPAD Global Guidelines
A shorter version of the ISPAD Clinical Practice Recommendations, with different levels of standard of care (Comprehensive, Standard and Minimal Care) will be published in 2010. Stephen Colagiuri is the editor joining us from IDF for this publication.
15. Any Other Business:
Johnny Ludvigsson raised a question on the contents of the meeting and would like to see more of



oral presentations and less of general overview symposiums. This question will be included in the evaluation of the conference.

ISPAD 2010



Buenos Aires, Argentina
October 27th - 30th, 2010



16. Invitation to 36th ISPAD Annual Meeting; 27-30 Oct 2010, Buenos Aires, Argentina by Olga Ramos, Conference President
See 2010.ispad.org



Respectfully submitted by

Ragnar Hanas
ISPAD Secretary General

Thomas Danne
ISPAD President

PS The ISPAD 2009 Annual Report can be downloaded at:
Uncompressed Version, 6,5MB
<http://www.ispad-repository.com/tmp/ISPADAnnualReport2009Q1.pdf>

Compressed Version, 0,9 MB
<http://www.ispad-repository.com/tmp/ISPADAnnualReport2009Q3.pdf>